

**MINUTES OF
CITY OF DUVALL
COUNCIL MEETING
July 24, 2008
7:00 P.M. - Duvall Fire Station**

Council Workshop 6:00 PM: Finance Committee Discussion on Granting Policy

The regular City Council Meeting was called to order by Mayor Ibershof at 7:01 P.M.

Council Present: Elizabeth Walker, Vicki Edwards, Dianne Brudnicki, Anne Pennington

Staff Present: Cari Hornbein, Steve Leniszewski, Glenn Merryman, Dianne Nelson,
Bruce Disend, Jodee Schwinn.

I. Additions or Corrections to the Agenda:

Under Consent Agenda add: Payroll Checks #5850-5862, 5864-5867, and 5744 in the amount of \$148,788.50; Claims Checks #5863, and 5868-5980 in the amount of \$338,644.22; add: Excuse the absence of Councilmember Glen Kuntz. Under Presentation remove: King County Solid Waste Presentation. Under Executive Session add: 2 Minutes – Property Acquisition, and 5 Minutes – Potential Litigation; Under Reports remove: Council Committees. Under Council add: Councilmember Elizabeth Walker and Councilmember Dianne Brudnicki.

II. Adoption of Council Agenda:

It was moved and seconded (Brudnicki-Pennington) to adopt the Council Agenda. The Motion carried. (4 ayes).

III. Comments from the Audience:

Carl Meyers, resident of the Depot Village Mobile Home Park, would like to see commercial recycling bins brought back into town, especially for newspapers. There used to be some but we don't have any in town anywhere anymore. Why can't we bring back the newspaper recycling drop sites?

IV. Approval of Consent Agenda:

It was moved and seconded (Walker-Edwards) to approve the consent agenda which included Payroll Checks #5850-5862, 5864-5867, and 5744 in the amount of \$148,788.50; Claims Checks #5863, and 5868-5980 in the amount of \$338,644.22; Approving the Council Meeting Minutes of 7-10-08; And excusing the absence of Councilmembers Gerard Cattin, Gary Gill, and Glen Kuntz. The Motion carried. (4 ayes).

V. Presentation: Staff Recognition

Planning Director/City Hall Administrator, Cari Hornbein, presented City Clerk, Jodee Schwinn, with a framed plaque commemorating her professional accomplishment of receiving her national designation as a Certified Municipal Clerk.

VI. Scheduled Items:

1. Mayor: The Mayor reported that there has been a lot of discussion regarding the 520 Bridge and tolling. He passed out information provided by the 520 Tolling Implementation Committee that has information regarding what recommendations are being considered and where that issue is going. The Mayor also reported that he was asked by the Suburban Cities Executive Director to represent the Snoqualmie Valley Cities on a task force for budget recommendations for King County with respect to their upcoming budget cuts. King County is facing a significant budget shortfall. Mayor Ibershof also congratulated City Attorney Bruce Disend on being recognized as one of the “Super Lawyers” in the state of Washington. Mr. Disend has been recognized as being in the top 5% of lawyers in his field. Mayor Ibershof also announced that the City of Duvall was presented with the Riverview School District’s “Community Partnership Award” this year. Lastly, Mayor Ibershof read a proclamation announcing an event that will be taking place next month in Historic Duvall – “Paint the Town Sidewalks.” This event will take place on August 16th and is an event for the whole community to participate in before the existing sidewalks are torn up and replaced during the Main Street Reconstruction Project.

2. Staff Reports: *(Staff reports were given earlier during the workshop and are paraphrased here for public interest).*

a. Steven Leniszewski, Public Works Director, gave an update on the Main Street Reconstruction project. He said things are working their way through the permitting process with the various state and federal agencies for approval. After approval by all of the agencies, the project will move forward to go out for bid. The bidding process takes at least 21 days. The best-case scenario is that the project could start in about a month. As far as building permit activity and construction activity in town, things are still moving in Duvall. We are not experiencing as much of a slow down as other areas are. Steve also commented that both of the New Business Items that are on the agenda have been reviewed and are recommended for approval by their respective committees. He also reported that the Depot project is moving along fine.

b. Cari Hornbein, Planning Director/City Hall Administrator, announced that a joint Planning Commission/City Council workshop will be held on August 7th. The City’s Park Plan Update consultant, EDAW, will present the Park Plan Update to date and also walk through the draft with Planning Commissioners and the Council. The meeting will be open to the public, but the official public review and public comment regarding the Park Plan Update will be on August 18th. Cari also reported that a new date has been set for a design workshop meeting with all of the stakeholders along Big Rock Road has

been set for August 12th. She also reported that CamWest and Washington Holdings have entered into an agreement to create a partnership to help move that project forward. Cari gave an update on what the Planning Department has been working on, and gave a preliminary timeline of what will be coming before the Planning Commission and the City Council for approval.

c. Chief Merryman, Carnation-Duvall Police Chief, reported that he will be sending alternating Lieutenants from Carnation-Duvall Police Department to attend the City Council Meetings during the summer months. One of the reasons is to assist him in covering all of the meetings between Duvall and Carnation, but it is also a great growth opportunity for the Lieutenants. Lt. Anspaugh shared with Chief Merryman that at the last Council Meeting there were some comments regarding the new police truck. Chief Merryman clarified that all of the officers are very satisfied with the purchase of the truck and that particular vehicle is probably the best police vehicle that they have ever had. Chief Merryman also wanted to clear up any misconceptions that the department now has more vehicles than they need. He stated the Department has nine vehicles; three are for the day shift, three are for the night shift, one is the K-9 unit, one is shared by the administration, and one is rotated in service while other vehicles are being serviced. He emphasized that they do not have any more vehicles than they need. He also gave a staffing update and announced a new recruit will be graduating on August 12th. He invited Councilmembers to attend the graduation ceremony with him.

3. Council Reports:

a. Councilmember Elizabeth Walker reported that during the last City Council Meeting she was attending a sustainability conference in Vancouver, Washington. She said the speakers and the lineup were intriguing enough that it was worth the trip down there. She found that there is a lot that can apply here locally, and that Duvall can become very progressive in the sustainability front as far as in our county and in the region. She has spoken with Mayor Ibershof and the Planning Director and believes that Duvall is committed to have this be one of the items on the agenda when it comes time to look at the Big Rock Master Plan, as well as other projects such as the new library and the Lake Washington Technical College campus. The spectrum of the sustainability idea goes from lead standards such as sustainable buildings and building green, to even taking it a step further and looking at how buildings are placed on a site to capture things such as maximum solar access and light to reduce the use of energy for the facility. She feels this is a really great opportunity, and the technology is catching up to the designs so that it is economically feasible. The main argument has been that the construction costs would be more, but evidence has come back that it is not the case. It would mean educating and working with those in the development community that they need to take that lead, and that the City is with them and in support of that. She said she was very excited and encouraged, and feels that we as a community are at a really good size to be able to make it happen.

b. Councilmember Dianne Brudnicki gave an update on the progress of the art element piece of the Main Street Design. She reported that the artists have received their wood to begin their pieces. She also reported that a mini-documentary is being made of the artists that are participating in the Main Street Design art. The documentary is being made apart from the City, but it will be given to the City when it is finished. The creators of the

documentary have been going out to the artist's studios and interviewing them to capture the story of the art-making, the process, and the idea of the collaboration. She said it was a rich experience to go into the artist's studios and see them creating their work, and hearing their stories and the history of the valley.

VII. Public Hearing: 2008 Amendments to Title 14 of the Duvall Municipal Code – Unified Development Regulations.
Continued from the July 10, 2008 council meeting.

7:26 PM: The Public Hearing was opened.

Planning Director/City Hall Administrator, Cari Hornbein, presented the staff report.

There were no public comments.

7:28 PM: The Public Hearing was closed.

VIII. New Business:

1. (AB08-45) Approve and authorize the Mayor to sign and execute a contract with the lowest qualified bidder not to exceed \$52,000 including tax for the Depot Building Access Improvement project. *It was moved and seconded (Walker-Brudnicki) to approve and authorize the Mayor to sign and execute a contract with the lowest qualified bidder not to exceed \$52,000 including tax for the Depot Building Access Improvement project. The Motion Carried. (4 ayes).*

2. (AB08-46) Approve and authorize the Mayor to sign and execute a contract with the lowest qualified bidder up to \$365,000 including tax for the NE 145th Street Extension project. *It was moved and seconded (Walker-Brudnicki) to approve and authorize the Mayor to sign and execute a contract with the lowest qualified bidder up to \$365,000 including tax for the NE 145th Street Extension project. The Motion Carried. (4 ayes).*

3. (AB08-47) Approve and authorize the Mayor to sign a Facilities Lease Agreement for Telecommunications with New Cingular Wireless, PCS, LLC. *It was moved and seconded (Walker-Edwards) approve and authorize the Mayor to sign a Facilities Lease Agreement for Telecommunications with New Cingular Wireless, PCS, LLC. The Motion Carried. (4 ayes).*

4. (AB08-48) Adopt Ordinance #1073 Amending Title 14 of the Duvall Municipal Code, the Unified Development Regulations. *It was moved and seconded (Brudnicki-Pennington) to adopt Ordinance #1073 Amending Title 14 of the Duvall Municipal Code, the Unified Development Regulations. The Motion Carried. (4 ayes).*

IX. Executive Session: Labor Negotiations – 15 Minutes

Potential Litigation – 5 Minutes
RCW 42.30.110(1)(i)(B)

Property Acquisition – 2 Minutes
RCW 42.30.110(1)(b)

7:42 p.m. The Council Chambers were cleared for a 15 minute Executive Session regarding Potential Litigation, a 5 minutes for Potential Litigation and 2 minutes for Property Acquisition.

8:05 p.m. The Executive Session was extended for a total of 60 minutes.

9:05 p.m. The Council meeting was called back to order.

X. Adjournment:

It was moved and seconded (Brudnicki-Pennington) to adjourn.

Motion carried. (4 ayes). Meeting Adjourned 9:07 p.m.

Signed _____
Mayor Will Ibershof

Attest _____
Jodee Schwinn, City Clerk